

New Shoreham Recreation Board
Tuesday, April 13, 2010
Town Hall Meeting Room, Old Town Road
8:15 a.m.

Present: Members: Chair John Cullen, Ann Hall, Gail Heinz, Janet Merritt, Sarah Stockman, and Tim Clark. Also present was Terri Chmiel for the recording of minutes and Director Robert Closter.

Chair John Cullen called the meeting to order at 8:17a.m.

Public Comment

No Public Comment

Approve Minutes for March 2, 2010

A motion was made by Ms. Hall and seconded by Ms. Stockman to approve the minutes of March 2, 2010. The motion carried with all in favor.

6 Ayes (Cullen, Clark, Hall, Heinz, Merritt, and Stockman)

Nays 0

Correspondence

Director Closter distributed a copy of the memo sent to the Town Council regarding a recommendation for the Recreation Board; as well as, a letter that was included in the last billing cycle explaining outstanding payments.

Old Business

(a) Funding Conceptual Plan

Director Closter reported that \$7,000.00 currently has been funded for the conceptual plan on the Beach House. Director Closter attended the Town Council Budget meeting on April 13, 2010, in which he asked the Town Council for another \$5,000.00; however, this request was not considered. Director Closter stated that he is waiting to hear if the Governor's supplemental budget will go through. Director Closter also informed the board that he met with Neil Lang regarding putting together a schematic of the Beach House.

(b) 2011 Proposed Budget

Expenses increased \$5,000.00 which included the cost of the fertilizer for Heinz Field. The Town Council decided that the road department will maintain Heinz Field.

(c) Board Member

Director Closter reported that he sent a memo to the Town Council dated March 4, 2010, regarding the appointment of Chris Willi to fill the vacancy of the recreation board. The Town Council has not acknowledged the recommendation. The board discussed sending a second request.

(d) Outstanding Fees

Director Closter reported that over a two week period he has billed \$16,000.00 in fees and has collected \$8,000.00. He also reported that he sent a letter to parents that had outstanding bills, explaining that a child could not participate if the bill is not paid and

that future programs could be cut. Mr. Cullen thanked Rec Director Closter for sending the letters.

Other Business

Director Closter reported on the following:

- Shad Bloom Race is May 8, 2010
- Beach House opens Memorial Day Weekend
- Camp Counselors have been hired

With no other business to discuss, the meeting was adjourned at 9:03 a.m. in a motion by Ms. Hall seconded by Ms. Heinz and voted unanimously.

Respectfully submitted

Terri L. Chmiel

Minutes approved: